



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
July 10, 2003
1:00 p.m.

Agenda

1:00 Roll Call and Quorum

Tom Fitzsimmons, Vice Chair

1:00-1:05 February 6, 2003, April 10, 2003 and April 28, 2003 Information
(5 min.) Services Board Meeting Minutes

Tom Fitzsimmons, Vice Chair

Action Item: Approve Minutes

1:05-1:35 Department of Personnel and Office of Financial Management
(30 min.) **Status Report:** Human Resource Management Project
Activities

Gene Matt, DOP

1:35-2:05 State Interoperability Executive Committee
(30 min.) **Action Item:** Nomination of Membership

Scott Breem, DIS

2:05-2:35 Information Services Board
(30 min.) **Action Item:** Proposed Enterprise Technical Architecture
Committee

Roy Lum, DIS

2:35-3:05 Health Care Authority
(30 min.) **Status Report:** Insurance System Replacement Project

Pete Cutler, HCA

3:05-3:20 Justice Information Network
(15 min.) **Status Report:** Washington Integrated Justice Information
Board

Brian LeDuc, JIN

3:20 New Business

Adjourn